

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x865625078fbf045ba7037ef8781456a9ec0d042a</u>
TOTAL RECEIVED	10,510.814544475031652837 xDAI
	10,608.12 USD
TOTAL SEND	10,509.814356765031334362 xDAI
	10,607.11 USD

Token	Balance
xDAI	1.000187710000876029 xDAI
	1.00 USD
! ZERO	0.00000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
JOIN-USDCOM	376 USDC
USD-SWAPË <sup>3</sup> COM	181,000 USDC
USDC-SWAPË <sup>3</sup> XYZ	13,651 USDC
USD-SWAPË <sup>3</sup> XYZ	255,000 USDC
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH

Token	Balance
150M SHIB VOUCHER!	N/A aim!
	N/A Voucher
USDC NFT Voucher	N/A Airdrop
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Liquid-ether.com	N/A Liquid-ether.com
Smol HoloMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
Dappradar Airdrops	N/A claim!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 14:53:50	<u>0x99a833aa9aa406928490</u> <u>3ab65912b6641b8ed1e070</u> <u>6f5aafe5a86e7cf06253d6</u>	- 10.718946493661015 040 xDAI  10.63 USD	✓
2	2022-08-22 14:53:50	<u>0x99a833aa9aa406928490</u> <u>3ab65912b6641b8ed1e070</u> <u>6f5aafe5a86e7cf06253d6</u>	- 0.0003279540000000 00 xDAI  0.00 USD	✓
3	2022-08-22 14:53:50	<u>0x99a833aa9aa406928490</u> <u>3ab65912b6641b8ed1e070</u> <u>6f5aafe5a86e7cf06253d6</u>	- 0.00000000000015304 52 xDAI  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-04 15:55:50	<u>0x6cb4b6f99423d630fcc9dc67573a62313ad56a848457b27b95609fb99e9610aa</u>	- 1.5000000000000000 00 xDAI	✓
5	2022-06-04 15:55:50	<u>0x6cb4b6f99423d630fcc9dc67573a62313ad56a848457b27b95609fb99e9610aa</u>	- 0.0014606880000000 00 xDAI	✓
6	2022-06-04 15:55:50	<u>0x6cb4b6f99423d630fcc9dc67573a62313ad56a848457b27b95609fb99e9610aa</u>	- 0.00000000000068165 44 xDAI	✓
7	2022-06-04 15:51:35	<u>0x6c9263ad9acbf32823c71920d48ade88b23eb3a63d1fe64b4eb8728522a878c6</u>	- 1.5000000000000000 00 xDAI	✓
8	2022-06-04 15:51:35	<u>0x6c9263ad9acbf32823c71920d48ade88b23eb3a63d1fe64b4eb8728522a878c6</u>	- 0.0019555587929438 60 xDAI	✓
9	2022-06-04 15:51:35	<u>0x6c9263ad9acbf32823c71920d48ade88b23eb3a63d1fe64b4eb8728522a878c6</u>	- 0.00000000000070561 40 xDAI	✓
10	2022-04-06 21:27:00	<u>0xe7c9594ba99c8f1de4cf351a05a829246d62f78987f02a5b9433ca4f50c2c0fd</u>	- 510.08276213753202 9101 xDAI	✓
11	2022-04-06 21:27:00	<u>0xe7c9594ba99c8f1de4cf351a05a829246d62f78987f02a5b9433ca4f50c2c0fd</u>	- 0.0003279960000000 00 xDAI	✓
12	2022-04-06 21:27:00	<u>0xe7c9594ba99c8f1de4cf351a05a829246d62f78987f02a5b9433ca4f50c2c0fd</u>	- 0.00000000000015306 48 xDAI	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-06 21:26:10	<u>0x4fa5836ab31d50accadb</u> <u>187eca64d4da3104ac6407</u> <u>7cf31480b351e302718174</u>	- 0.000000000000000000 00 xDAI	✓
14	2022-04-06 21:26:10	<u>0x4fa5836ab31d50accadb</u> <u>187eca64d4da3104ac6407</u> <u>7cf31480b351e302718174</u>	- 0.0004662239978242 88 xDAI	✓
15	2022-04-06 21:26:10	<u>0x4fa5836ab31d50accadb</u> <u>187eca64d4da3104ac6407</u> <u>7cf31480b351e302718174</u>	- 0.000000000000021757 12 xDAI	✓
16	2022-04-06 21:23:45	<u>0xcdeb3c172dfaced444a</u> <u>02f6ee4cc4eb8adcda40a5</u> <u>6dae04ac0d19dc2446840d</u>	- 0.000000000000000000 00 xDAI	✓
17	2022-04-06 21:23:45	<u>0xcdeb3c172dfaced444a</u> <u>02f6ee4cc4eb8adcda40a5</u> <u>6dae04ac0d19dc2446840d</u>	- 0.0004662239978242 88 xDAI	✓
18	2022-04-06 21:23:45	<u>0xcdeb3c172dfaced444a</u> <u>02f6ee4cc4eb8adcda40a5</u> <u>6dae04ac0d19dc2446840d</u>	- 0.000000000000021757 12 xDAI	✓
19	2022-04-06 21:23:15	<u>0x44abcba3f3beaa2d5218f</u> <u>62e4f8c4a0d58221db13c9</u> <u>589066d810fd19dac55de1</u>	- 0.000000000000000000 00 xDAI	✓
20	2022-04-06 21:23:15	<u>0x44abcba3f3beaa2d5218f</u> <u>62e4f8c4a0d58221db13c9</u> <u>589066d810fd19dac55de1</u>	- 0.0004661699978245 40 xDAI	✓
21	2022-04-06 21:23:15	<u>0x44abcba3f3beaa2d5218f</u> <u>62e4f8c4a0d58221db13c9</u> <u>589066d810fd19dac55de1</u>	- 0.000000000000021754 60 xDAI	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-06 21:21:35	<u>0xff526de6d8d97d76f142</u> <u>07477b54a1f593864d7422</u> <u>773cf3be443eca5a0e6248</u>	- 0.0000000000000000 00 xDAI	✓
23	2022-04-06 21:21:35	<u>0xff526de6d8d97d76f142</u> <u>07477b54a1f593864d7422</u> <u>773cf3be443eca5a0e6248</u>	- 0.0004662059978243 72 xDAI	✓
24	2022-04-06 21:21:35	<u>0xff526de6d8d97d76f142</u> <u>07477b54a1f593864d7422</u> <u>773cf3be443eca5a0e6248</u>	- 0.00000000000021756 28 xDAI	✓
25	2022-03-22 09:27:30	<u>0xbf9d07d7ea7eb936487a</u> <u>4ae0bafdbf82c03f6c8f60</u> <u>8c9b0e2e94cd6e748704b9</u>	- 0.0000000000000000 00 xDAI	✓
26	2022-03-22 09:27:30	<u>0xbf9d07d7ea7eb936487a</u> <u>4ae0bafdbf82c03f6c8f60</u> <u>8c9b0e2e94cd6e748704b9</u>	- 0.0006215599978245 40 xDAI	✓
27	2022-03-22 09:27:30	<u>0xbf9d07d7ea7eb936487a</u> <u>4ae0bafdbf82c03f6c8f60</u> <u>8c9b0e2e94cd6e748704b9</u>	- 0.00000000000021754 60 xDAI	✓
28	2022-01-31 09:12:45	<u>0xbd99aa87aa8917052b7</u> <u>8d56b3ab9a703e0c02dcc4</u> <u>7106edf01f6bcd7caffd36</u>	- 0.0000000000000000 00 xDAI	✓
29	2022-01-31 09:12:45	<u>0xbd99aa87aa8917052b7</u> <u>8d56b3ab9a703e0c02dcc4</u> <u>7106edf01f6bcd7caffd36</u>	- 0.0027771517421249 94 xDAI	✓
30	2022-01-31 09:12:45	<u>0xbd99aa87aa8917052b7</u> <u>8d56b3ab9a703e0c02dcc4</u> <u>7106edf01f6bcd7caffd36</u>	- 0.0000000000018750 06 xDAI	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-31 09:11:30	<u>0xe0e9ef7a52c643ad5932</u> <u>944a1d67eaf587ae3345a2</u> <u>9f1abcb86a1626b2824ba5</u>	- 1,586.000000000000 000000 xDAI	✓
32	2022-01-31 09:11:30	<u>0xe0e9ef7a52c643ad5932</u> <u>944a1d67eaf587ae3345a2</u> <u>9f1abcb86a1626b2824ba5</u>	- 0.0010936339191139 54 xDAI	✓
33	2022-01-31 09:11:30	<u>0xe0e9ef7a52c643ad5932</u> <u>944a1d67eaf587ae3345a2</u> <u>9f1abcb86a1626b2824ba5</u>	- 0.0000000000008860 46 xDAI	✓
34	2022-01-02 02:17:25	<u>0x5d5b6f8abdd6172693b3</u> <u>12c38cd530ed695c1b7993</u> <u>aec2f5b947c2f037f9d4c4</u>	- 0.0000000000000000 00 xDAI	✓
35	2022-01-02 02:17:25	<u>0x5d5b6f8abdd6172693b3</u> <u>12c38cd530ed695c1b7993</u> <u>aec2f5b947c2f037f9d4c4</u>	- 0.0004762459973806 47 xDAI	✓
36	2022-01-02 02:17:25	<u>0x5d5b6f8abdd6172693b3</u> <u>12c38cd530ed695c1b7993</u> <u>aec2f5b947c2f037f9d4c4</u>	- 0.00000000000026193 53 xDAI	✓
37	2022-01-02 02:16:05	<u>0x209f5bbdfb984cee4ff0</u> <u>d7de15ed90b8ddbc66c770</u> <u>af14456345c97cbf5c901a</u>	- 2,700.000000000000 000000 xDAI	✓
38	2022-01-02 02:16:05	<u>0x209f5bbdfb984cee4ff0</u> <u>d7de15ed90b8ddbc66c770</u> <u>af14456345c97cbf5c901a</u>	- 0.0002531559984810 64 xDAI	✓
39	2022-01-02 02:16:05	<u>0x209f5bbdfb984cee4ff0</u> <u>d7de15ed90b8ddbc66c770</u> <u>af14456345c97cbf5c901a</u>	- 0.00000000000015189 36 xDAI	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-11 03:09:35	<u>0x85ee8b29bd738a1a25ae</u> <u>81823f96f873dee4cdc0ca</u> <u>71e45ca32a2377b0bb7433</u>	- 0.000000000000000000 00 xDAI	✓
41	2021-12-11 03:09:35	<u>0x85ee8b29bd738a1a25ae</u> <u>81823f96f873dee4cdc0ca</u> <u>71e45ca32a2377b0bb7433</u>	- 0.0003066662975456 40 xDAI	✓
42	2021-12-11 03:09:35	<u>0x85ee8b29bd738a1a25ae</u> <u>81823f96f873dee4cdc0ca</u> <u>71e45ca32a2377b0bb7433</u>	- 0.00000000000019151 68 xDAI	✓
43	2021-12-11 02:03:25	<u>0x71b75f0ed77c2b2109fc</u> <u>782694c5ada6acec6d6761</u> <u>00527bb983e8d17e1726f9</u>	- 0.000000000000000000 00 xDAI	✓
44	2021-12-11 02:03:25	<u>0x71b75f0ed77c2b2109fc</u> <u>782694c5ada6acec6d6761</u> <u>00527bb983e8d17e1726f9</u>	- 0.0000639758479887 12 xDAI	✓
45	2021-12-11 02:03:25	<u>0x71b75f0ed77c2b2109fc</u> <u>782694c5ada6acec6d6761</u> <u>00527bb983e8d17e1726f9</u>	- 0.00000000000004112 88 xDAI	✓
46	2021-12-11 01:36:50	<u>0x9f8b3c040f9c1cc25b1c</u> <u>243eaaa2d9b77d5ef1dbd1</u> <u>55e406b241e1f652193680</u>	- 2,000.00000000000000 000000 xDAI	✓
47	2021-12-11 01:36:50	<u>0x9f8b3c040f9c1cc25b1c</u> <u>243eaaa2d9b77d5ef1dbd1</u> <u>55e406b241e1f652193680</u>	- 0.0001544251589873 76 xDAI	✓
48	2021-12-11 01:36:50	<u>0x9f8b3c040f9c1cc25b1c</u> <u>243eaaa2d9b77d5ef1dbd1</u> <u>55e406b241e1f652193680</u>	- 0.0000000000010126 24 xDAI	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-04 20:28:45	<u>0xf712bd4750cab6207ab773a4161484eb2f0672fdde5643889163a60db0127d40</u>	- 0.000000000000000000 00 xDAI	✓
50	2021-12-04 20:28:45	<u>0xf712bd4750cab6207ab773a4161484eb2f0672fdde5643889163a60db0127d40</u>	- 0.0002918325304212 56 xDAI	✓
51	2021-12-04 20:28:45	<u>0xf712bd4750cab6207ab773a4161484eb2f0672fdde5643889163a60db0127d40</u>	- 0.0000002305895787 44 xDAI	✓
52	2021-12-04 20:27:35	<u>0xc40bd38fa218bba61bbc2eaf8940f8722b99d6031478687aa6270fad2a8e0a6c</u>	- 1,900.00000000000000 000000 xDAI	✓
53	2021-12-04 20:27:35	<u>0xc40bd38fa218bba61bbc2eaf8940f8722b99d6031478687aa6270fad2a8e0a6c</u>	- 0.0001542573702284 48 xDAI	✓
54	2021-12-04 20:27:35	<u>0xc40bd38fa218bba61bbc2eaf8940f8722b99d6031478687aa6270fad2a8e0a6c</u>	- 0.0000001677897715 52 xDAI	✓
55	2021-11-29 15:39:35	<u>0x17af87673ca006cdd342d90987bcc1466ab4b67d322394af108ee52ee65756c4</u>	- 0.000000000000000000 00 xDAI	✓
56	2021-11-29 15:39:35	<u>0x17af87673ca006cdd342d90987bcc1466ab4b67d322394af108ee52ee65756c4</u>	- 0.0002963202614381 23 xDAI	✓
57	2021-11-29 15:39:35	<u>0x17af87673ca006cdd342d90987bcc1466ab4b67d322394af108ee52ee65756c4</u>	- 0.00000000000016668 61 xDAI	✓



#	Date & time	Transaction Id	Amount	
58	2021-11-29 15:39:05	<u>0xb9483684c0ec2215cf28</u> <u>a07c152cd7dc77cf112fd0</u> <u>b4edc255e29c7f13dea000</u>	- 0.000000000000000000 00 xDAI	✓
59	2021-11-29 15:39:05	<u>0xb9483684c0ec2215cf28</u> <u>a07c152cd7dc77cf112fd0</u> <u>b4edc255e29c7f13dea000</u>	- 0.0000639758484514 11 xDAI	✓
60	2021-11-29 15:39:05	<u>0xb9483684c0ec2215cf28</u> <u>a07c152cd7dc77cf112fd0</u> <u>b4edc255e29c7f13dea000</u>	- 0.000000000000003598 77 xDAI	✓
61	2021-11-29 15:37:55	<u>0xfa5d87cfcc696570e5a6</u> <u>f07beea1648c8a07a597e7</u> <u>6040220b63afdd81ae1374</u>	- 1,800.000000000000 000000 xDAI	✓
62	2021-11-29 15:37:55	<u>0xfa5d87cfcc696570e5a6</u> <u>f07beea1648c8a07a597e7</u> <u>6040220b63afdd81ae1374</u>	- 0.0001575136633265 78 xDAI	✓
63	2021-11-29 15:37:55	<u>0xfa5d87cfcc696570e5a6</u> <u>f07beea1648c8a07a597e7</u> <u>6040220b63afdd81ae1374</u>	- 0.00000000000008860 46 xDAI	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 15:40:55	<u>0x390431f6473424536dd5</u> <u>e7dc8ddd88dbcdba4e1341</u> <u>89b15110451f9b9a87f800</u>	+ 14.722539475031769 740 xDAI	✓
2	2022-04-06 21:26:10	<u>0x4fa5836ab31d50accadb</u> <u>187eca64d4da3104ac6407</u> <u>7cf31480b351e302718174</u>	+ 100.00000000000000 0000 xDAI	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-06 21:23:45	<u>0xcdeb3c172dfaced444a</u> <u>02f6ee4cc4eb8adcda40a5</u> <u>6dae04ac0d19dc2446840d</u>	+ 100.00000000000000 0000 xDAI	✓
4	2022-04-06 21:23:15	<u>0x44abcba3beaa2d5218f</u> <u>62e4f8c4a0d58221db13c9</u> <u>589066d810fd19dac55de1</u>	+ 100.00000000000000 0000 xDAI	✓
5	2022-04-06 21:21:35	<u>0xff526de6d8d97d76f142</u> <u>07477b54a1f593864d7422</u> <u>773cf3be443eca5a0e6248</u>	+ 100.00000000000000 0000 xDAI	✓
6	2022-03-22 09:27:30	<u>0xbf9d07d7ea7eb936487a</u> <u>4ae0bafdbf82c03f6c8f60</u> <u>8c9b0e2e94cd6e748704b9</u>	+ 100.00000000000000 0000 xDAI	✓
7	2022-01-31 09:08:50	<u>0x5aab4666271e48bb1068</u> <u>1d7307885bf79c3484f26c</u> <u>f8b0272f751574b33aeb49</u>	+ 999.49902499999996 0528 xDAI	✓
8	2022-01-02 02:15:15	<u>0x1aefed5106019373c5ab</u> <u>c7b6999cb6e147a747dd3a</u> <u>5e4ecff8ef7fcd6d4bb531</u>	+ 999.49922000000003 6634 xDAI	✓
9	2022-01-02 02:14:25	<u>0x358637be2787d7767908</u> <u>dda621b8e0e8497fefc500</u> <u>d9ab858777c9973df37f94</u>	+ 999.49922000000003 6634 xDAI	✓
10	2022-01-02 02:12:55	<u>0x434d4a8f21086cc6ab94</u> <u>5c192033f17099fde28527</u> <u>33fd9f2d5acaaa163947ea</u>	+ 999.49922000000003 6634 xDAI	✓
11	2021-12-11 01:35:15	<u>0x17da7c58a9c651334b33</u> <u>865e89470803bb923f57c5</u> <u>d6639d10245303f363e32b</u>	+ 999.79921999999999 1160 xDAI	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-10 05:31:00	<u>0x8d80879365619fefec20</u> <u>1462f779cec51363769400</u> <u>a1ab5687b480bf1034d861</u>	+ 999.49922000000003 6634 xDAI	✓
13	2021-12-04 20:23:30	<u>0x5b58b0f6ddd39eca8928</u> <u>6425eaa9c52e7ee67a5ca2</u> <u>e87a69fb74e903033a1f07</u>	+ 999.89922000000001 3897 xDAI	✓
14	2021-12-04 20:21:30	<u>0x997f06d321e59e2fe91c</u> <u>89d33aa63b0b68ce5e0f66</u> <u>3bd6e9a4c27b9e6ab6d7fd</u>	+ 999.89922000000001 3897 xDAI	✓
15	2021-11-28 14:09:50	<u>0x763394dfffd022f3174d5</u> <u>a47f872fe7bf3f14e51751</u> <u>393f2cca685f7b9c927be0</u>	+ 999.49922000000003 6634 xDAI	✓
16	2021-11-28 14:08:45	<u>0xcbbc470b5fe729e445a4</u> <u>8f364a792592b61a82c270</u> <u>ad8c9f12f9d94665ca0f1e</u>	+ 999.49922000000003 6634 xDAI	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:42:30	<u>0x58696ca4387d02ed46ad</u> <u>c5925b347e4711c966ad82</u> <u>e978c8480e1f90499a82d8</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 02:41:50	<u>0x42e44711215cfa64e493</u> <u>5f39555038197a3555d7c7</u> <u>c71f89ecbf5c2d9c256d07</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2023-12-08 09:55:15	<u>0x6b8f4d9eea0253efb538</u> <u>ce1a2ee3f351e979706f64</u> <u>b0d1c5a57d831284b76d09</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 01:59:05	<u>0x008c3d7a16729c992f49 a4697be4a76319a441f742 098d2685431cd49d21ba2a</u>	+ 73 USDC	✓
5	2023-12-04 11:39:00	<u>0xfc3c40912a9005ef8816 e25795c2a4db79b5d78a7c dc0c303c1f63dee7fbc007</u>	+ 1,000 USDC	✓
6	2023-12-04 07:38:10	<u>0xae8a6ce15108891d0295 9e2db6a6c04a34d8d903e2 31bee5ac0cd9e3ca1dad5e</u>	+ 1,000 USDC	✓
7	2023-05-27 14:25:15	<u>0xc32821b2b884c5636bb8 5cf06abf8d9f47d30bf597 b3ee4b1d5aabf1d1b22604</u>	+ 88,888,888 h.io	✓
8	2022-01-31 09:12:45	<u>0xbdf99aa87aa8917052b7 8d56b3ab9a703e0c02dcc4 7106edf01f6bcd7caffd36</u>	- 1,575.998130 USDT	✓
9	2022-01-31 09:11:30	<u>0xe0e9ef7a52c643ad5932 944a1d67eaf587ae3345a2 9f1abcb86a1626b2824ba5</u>	+ 1,575.998130 USDT	✓
10	2022-01-02 02:17:25	<u>0x5d5b6f8abdd6172693b3 12c38cd530ed695c1b7993 aec2f5b947c2f037f9d4c4</u>	- 2,677.740695 USDT	✓
11	2022-01-02 02:16:05	<u>0x209f5bbdfb984cee4ff0 d7de15ed90b8ddbc66c770 af14456345c97cbf5c901a</u>	+ 2,677.740695 USDT	✓
12	2021-12-11 03:09:35	<u>0x85ee8b29bd738a1a25ae 81823f96f873dee4cdc0ca 71e45ca32a2377b0bb7433</u>	- 1,982.543784 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-11 01:36:50	<u>0x9f8b3c040f9c1cc25b1c243eaaa2d9b77d5ef1dbd155e406b241e1f652193680</u>	+ 1,982.543784 USDT	✓
14	2021-12-04 20:28:45	<u>0xf712bd4750cab6207ab773a4161484eb2f0672fdde5643889163a60db0127d40</u>	- 1,885.564743 USDT	✓
15	2021-12-04 20:27:35	<u>0xc40bd38fa218bba61bbc2eaf8940f8722b99d6031478687aa6270fad2a8e0a6c</u>	+ 1,885.564743 USDT	✓
16	2021-11-29 15:39:35	<u>0x17af87673ca006cdd342d90987bcc1466ab4b67d322394af108ee52ee65756c4</u>	- 1,787.168102 USDT	✓
17	2021-11-29 15:37:55	<u>0xfa5d87cfcc696570e5a6f07beea1648c8a07a597e76040220b63afdd81ae1374</u>	+ 1,787.168102 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:03:05	<u>0x93942372178cdaa3b7043b333da1f7e5f0ea0ff8fba52131ed3a5108c5b5e22d</u>	+ 1 10 ETH	✓
2	2024-05-02 06:03:00	<u>0x252874de9392837247870ca273571fcf35ce2f4e6957dd1cb62daa5ff1e16c3c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:10:45	<u>0xcf77034290a6c691ced8</u> <u>1ab5b7d8a5fe86c00577d7</u> <u>b5267ac2ead7335ce9a517</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 01:08:35	<u>0xb00526e3ea746e21f845</u> <u>e362c0b679d70569fe7d80</u> <u>7066762ae471146216b277</u>	+ 1 usdair.org	✓
3	2024-05-15 01:25:30	<u>0xa4d5883859e42ab34a74</u> <u>5818fb7858e4c9e6d1b88f</u> <u>0f199ad4f11652472360c4</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-04 18:07:40	<u>0x387b4bd50e08a899f78e</u> <u>13837f56130f52b5aae7bb</u> <u>4730d250c2fa7932432327</u>	+ 1 5btc.com	✓
5	2024-05-02 06:05:30	<u>0x0bcbd271aed9315e72ec</u> <u>9a303ae4ff31335c1e024e</u> <u>887cad403a4d4718fba74a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 06:57:30	<u>0x64b383222fbe57e0d8ec</u> <u>6acc0c810ec2ade901771c</u> <u>292a4867e97632786fc1b1</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-02 03:10:05	<u>0x92057debaaf14982704b3</u> <u>434b2a86143268628734ca</u> <u>8db4e15df21ca813fdc181</u>	+ 1 usdwin.co	✓
8	2024-03-28 16:16:00	<u>0x317911879c0fbce84822</u> <u>f92e963873bc2cf0bac61c</u> <u>24f1de560f38b79f52432f</u>	+ 1 usdwin.co	✓
9	2024-03-02 10:09:40	<u>0x9eca164a36d552d6a4f3</u> <u>f42fb8ceecda09d6128859</u> <u>b63c4926be5d5755528d1e</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 07:13:50	<u>0x06d3b644a1aa1279c478304f86246ba423928050744675fe8994ec7cc851fce9</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-02 04:47:55	<u>0x4608f3f8c9c4cefb9d61f925eabafd27808b691a09eac96bfd69ef4355c0f68d</u>	+ 1 d.top	✓
12	2024-02-20 19:56:10	<u>0x0525510604786fb0defc6793fa0000908bf18a19e2a8a1800b0b2d0e42cb9360</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-03 18:50:55	<u>0xf0fa8f7bf61f9658b9b8435516c1eaeaf97d6027a2b71ad871cfe71ab916937f</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 02:53:05	<u>0xfc23f52800893a75d60ae0a07c11d52d0bb3dd9f677305a9f220dd2dff55b6ff</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-27 21:35:50	<u>0x9b280222c9f0a1ade7457dea8477d5506867ccc2769daba65fb750d0f84cbe8c</u>	+ 1 Liquid-ether.com	✓
16	2024-01-16 20:55:15	<u>0x6f37f9e0292b2992ad21f83921ea2997fab7479da6c84c3bf34fc391479840ad</u>	+ 1 ethevent.co	✓
17	2024-01-16 17:37:35	<u>0x957e774d894a1d2e0f64f40a35deaea3831a10739f80fbdaaa85119752288ec6</u>	+ 1 Airdrop	✓
18	2024-01-15 04:49:30	<u>0x6f0ae7e422116faa3a5865ba1a51941dcddf0e9f90ee4b1ea3c1f0aeded50169</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 15:59:50	<u>0x92d4aa90e6547e61aa3b6d2ba4e07b6eb9277ecac9acf4be3a84e22d92c90ccd</u>	+ 1 c2usdt.com	✓
20	2024-01-13 13:39:15	<u>0x303b8b7d19bfe10ba23f392f066fba94dc3efe9c931b2ff55a865cee8ad8cc14</u>	+ 1 ethevent.co	✓
21	2024-01-12 08:56:50	<u>0xfc4bb4a7fafdc1ce0e2c8eb0655125cfa7f62201920ad0b862382e4eb97f08ff</u>	+ 1 Airdrop	✓
22	2024-01-08 20:35:45	<u>0x1d553d4e42621dbb6709c0b32ecc8b8a4c5935fb49c20e371321ad79eef5a581</u>	+ 1 Airdrop	✓
23	2024-01-08 01:47:55	<u>0xb8bf4188ff99c21b33ae4e7442259fc63eaf2cc8f7e3aa6125790818f16a4775</u>	+ 1 Airdrop	✓
24	2024-01-07 14:54:35	<u>0x5e18d4fbbfff131fc26e32b228989c95ff23b9bcb3e24d5c3f2a95668eb39b48</u>	+ 1 ce	✓
25	2024-01-07 09:29:40	<u>0x16a656372c7ae7e7189da9b3465f758cac60665659793566e2ac83d34406b53a</u>	+ 1 '	✓
26	2024-01-05 02:34:40	<u>0x24dcbc6644be581010c517d2f9a79cf9ef449bf2a581516297e553bdb958e81f</u>	+ 1 Airdrop	✓
27	2024-01-03 17:28:00	<u>0x56933e68866c84017fd776492db5adfcde9c462fbcf2b2cb0b69d30a779804d5</u>	+ 1 laim!	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-05 12:56:20	<u>0x00c773fb3de84a9f939e99a73004b3b0bbe2cc279c3b0a93129ece6489d144fd</u>	+ 1 ''	✓
29	2023-11-28 11:03:00	<u>0xe1173e823896bfc03162284d058c497e6ea10cabe62eec55c3780534f89da12e</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 18:36:10	<u>0xf0b25af4dbf5a9904a1f24e24e83c9377a80e93df9b52103b2516b7578055e32</u>	+ 1 m!	✓
31	2023-11-27 15:10:20	<u>0x66e0a6e6a94bb032be790ffc8b45be1f099eca57569e5ada82a9a5c785b45057</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 14:21:55	<u>0x204e80c0f1086df2155cd4072d75c4965281143a17028b436d20fa8d2976f7d9</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 14:09:10	<u>0x7e9607058a05e133d961fd3a2b7dcf24782879f700ad9d3f6c319a88c7f824ae</u>	+ 1 Voucher	✓
34	2023-11-11 05:08:00	<u>0xa084833e933b9d8a02639474a79852a624b26fad69fd1b75a6cccc0c62b607d4</u>	+ 1 liveusdt.site	✓
35	2023-11-09 23:50:20	<u>0xfc947f3a976176b30d2f5901b80c37b332a8a2440cf0d68e79c70526c5beae26</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-07 19:54:05	<u>0xf275259c50b9ad5ab08ddc59b6a98b599fab9db41f6428ea35bade0543347fa3</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-05 11:56:35	<u>0x80b89106220dab42821e</u> <u>ba420c523cbfe65fd86e83</u> <u>d469581535268f7ff955fc</u>	+ 1 AIRDROP	✓
38	2023-11-04 15:31:20	<u>0x12db679f9648f0ac2b54</u> <u>6efe6ec8a183ba3fc42ec0</u> <u>94d21305b922bd95218b5d</u>	+ 1 nt!	✓
39	2023-10-31 20:09:20	<u>0xf37f944e043d58664295</u> <u>cb9a8f505887254fae834b</u> <u>24c8c105811bd893909634</u>	+ 1 \$BNFT	✓
40	2023-10-31 14:53:40	<u>0x1c2c5b349307b026495a</u> <u>57bd6292453adbfa918256</u> <u>e50add9431c2ce8bfc1300</u>	+ 1 Visit website to claim SHIB	✓
41	2023-10-30 15:29:00	<u>0x0611a7478de9925ce3bd</u> <u>e84e6d92c542ad0a4c39df</u> <u>83d554f6c55e53bdfe495d</u>	+ 1 org	✓
42	2023-10-28 15:35:35	<u>0x7ec719a8e8b09b62414c</u> <u>6e1b405e9b0ba5b168e7fc</u> <u>b35b040dfb7390b9b068df</u>	+ 1 Visit website to claim USDC	✓
43	2023-10-27 14:12:10	<u>0xdfe65622872cf00c7810</u> <u>8c9a946648ad3601ebcc3c</u> <u>616b1228397a156e003e61</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-25 01:13:35	<u>0x9b426c0b35c6f13c08c1</u> <u>0c960dad5c838e6a9820aa</u> <u>ab74b25e3e9dc7f883d690</u>	+ 1 int!	✓
45	2023-10-22 17:25:25	<u>0x3040b5654e4438ff957a</u> <u>bdb0fe191a17481fc29bdf</u> <u>215961a0c80755bd167935</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 11:53:55	<u>0x00468838fffd71406cd5 d417a02290d77a8d7b7224 c0eafdd757470c591681bb</u>	+ 1 onestake.com	✓
47	2023-10-13 06:34:15	<u>0xf3ebfc9a17975eea62e0 17a2010620b34f28270368 c2ffc83d1e9a58c6d171ab</u>	+ 1 laim nft!	✓
48	2023-10-12 17:57:15	<u>0x011f7cc2148e8598315a 565f513d0cc4cca72f97c9 e5372120859e00c98b5ae2</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
49	2023-10-09 20:42:50	<u>0x412c6c8b68f571995b68 9eafebadce0620c3e10b1b c18444356f68f310703e15</u>	+ 1 hibredeem.com	✓
50	2023-10-09 15:58:40	<u>0xf85868668fd9cc4bb0fa 14f2b54ac958e9347766ce 532dbc154a5b7bf79c06ce</u>	+ 1 ocketrpl.com	✓
51	2023-10-08 11:35:50	<u>0xb161b602143f0ee6cbcd 2604ae9e68e930b1542871 bf09b2a00e1459c489e531</u>	+ 1 hibredeem.com	✓
52	2023-10-06 15:41:35	<u>0x6230ad96d9f76b20df58 79e5dbd57d2b0a9db546b4 a1a3d723aa1f99fd76de30</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
53	2023-10-05 17:02:10	<u>0x90e0ae8a199eba49d972 c696e9f630b14d0dc314fa fe0da8d8a21c78f49615d1</u>	+ 1 m!	✓
54	2023-10-03 23:51:15	<u>0x885dc379509d2d699df9 6cade307b7d3ebb575babf 96036ea7a2e7264944b815</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 14:20:50	<u>0xb92c51bd689de84c3716</u> <u>517b9bc8dcac62c80dbcf6</u> <u>606741cd51c17ce95888cd</u>	+ 1 dolib.com	✓
56	2023-10-02 21:26:40	<u>0x6f12ceb34552dbb685dc</u> <u>16b958ad3db492488ad9b7</u> <u>8186befa5fde6170964ade</u>	+ 1 aim nft	✓
57	2023-10-02 07:04:25	<u>0xd98c25a8187cade18427</u> <u>a157c544f4c5b20fe70736</u> <u>4684aa21b2abdee2d02c50</u>	+ 1 hibredeem.com	✓
58	2023-09-25 23:44:15	<u>0xefaf1ec188368368fc5f</u> <u>8a40da4c7b8803d5329664</u> <u>6934b6a54e8adf5ce8a384</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
59	2023-09-25 20:17:25	<u>0x00508f5f9121c45efa52</u> <u>b047d2a1f5b2eec285fbfd</u> <u>31e8886b84289fdcb3d835</u>	+ 1 im nft	✓
60	2023-09-25 19:15:15	<u>0xb6d32d8ce54621ccae75</u> <u>d8de56a0759aa408a8baf4</u> <u>ab1e5e9d1ef3bcbe51ad8b</u>	+ 1 laim nft	✓
61	2023-09-25 07:48:05	<u>0xcadc3cafabb68275bad3</u> <u>befa96c9ce0b5e460cbcf4</u> <u>338f8ef5bb87f4ddf42677</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
62	2023-09-24 20:28:15	<u>0xd8aa496391a0f51e48f1</u> <u>b83c1ad4eabb339f783c76</u> <u>79fe58a03405422ab516cf</u>	+ 1 aim!	✓
63	2023-09-24 10:07:35	<u>0x158aaba1296c4cedea5d</u> <u>cbbccc82fe7a9f7e8f8213</u> <u>0e1356cd00a0907b219599</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-23 05:04:00	<u>0x2696f9ba2891f41e625b66d76d88a393b5cf0f2fd7a290552eb6c8611b8c93ba</u>	+ 1 aim!	✓
65	2023-09-22 10:33:50	<u>0x9914a45c1e028c3d400e9d72b987f744883ae46b3817e1a7356274a6618f7fb6</u>	+ 1 m!	✓
66	2023-09-22 00:07:45	<u>0xc0adbfe8dd13ef71e4bcbd650ad9b39a78f7b12163bf1ac2f1a232a83911c213</u>	+ 1 aim	✓
67	2023-09-21 23:29:40	<u>0x00f85d54c8f56b6341730b1c09efb5b162eb60d44a648fed7061f0e3ad406b25</u>	+ 1 setup your mevbot!	✓
68	2023-09-21 23:14:25	<u>0x9c60f227bf354f02cfb4c8b31edf74554468e4af6ceae29d6092184a1b635d42</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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